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AMENDMENT TO OIL AND GAS LEASE AMENDMENT

STATE OF TEXAS

COUNTY OF TARRANT

**WHEREAS**, an Amendment to the Oil and Gas Lease dated March 26, 2008, was granted by James Thomas Dent and Rebecca Margene Dent, ("Lessors") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D208136796, Real Property Records, Tarrant County, Texas ("the Amendment");

**WHEREAS**, it is the mutual desire of Lessors and Lessee to amend the Amendment to correct certain inaccuracies in the description of the leased premises covered by the Lease;

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

Lot 27 in Block 21, BROWNING HEIGHTS EAST, an Addition to the City of Haltom City, Tarrant County, Texas, according to the Plat of same recorded in Volume 388 - 1, Page 77, of the Deed Records of Tarrant County, Texas.

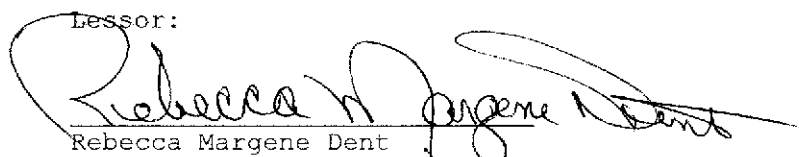
Lessors hereby leases and lets the leased premises to the Lessee according to the terms of the Lease as amended hereby. Lessor acknowledges the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 4 day of Dec., 2008.

Lessor:

  
James Thomas Dent

Lessor:

  
Rebecca Margene Dent

LESSEE:

SNOW OPERATING CO., INC.

BY:

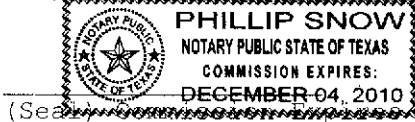
Gene M. Snow, President

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 8 day of Dec, 2008, by Gene M. Snow, as President of Snow Operating Co., Inc. on behalf of the said Corporation.

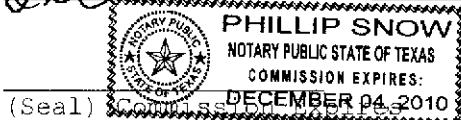


Phillip Snow  
Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 4 day of Dec, 2008, by James Thomas Dent.

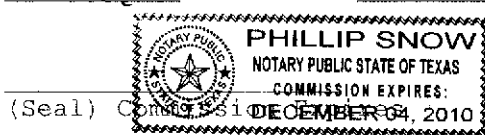


Phillip Snow  
Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 4 day of Dec, 2008, by Rebecca Margene Dent.



Phillip Snow  
Notary Public Signature



SNOW OPERATING CO INC  
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING CO INC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

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Filed For Registration: 12/15/2008 11:31 AM  
Instrument #: D208455457  
OPR 3 PGS \$20.00

By: \_\_\_\_\_



**D208455457**

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
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